CITY OF REYNOLDSBURG

FINANCE COMMITTEE- CHAIRMAN BARTH COTNER
MONDAY APRIL 4, 2016

COMMITTEE MEETING: IMMEDIATELY FOLLOWING SERVICE COMMITTEE

PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068

President:	DOUG JOSEPH
Ward Members:	Ward I – Stephen M. Cicak Ward II – Brett Luzader Ward III – Marshall Spalding Ward IV - Mel Clemens
At Large Members:	Barth R. Cotner Chris Long Dan Skinner, Esq.

COMMITTEES:

Community Development:	Chmn Skinner, Spalding, Cicak, Luzader
Safety:	Chmn Long, Cicak, Luzader, Spalding
Service:	Chmn Clemens, Luzader, Spalding, Cicak
Finance:	Chmn Cotner, Long, Clemens, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

April Beggerow
Clerk of Council

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
    a. Finance Committee – Committee Meeting – March 21, 2016
4. Discussion
    a. *Request that the Mayor be Given Authorization to Purchase Two (2) International Trucks and Related Equipment for the Street Department.
    b. *Request that the Mayor be Given Authorization to Purchase One (1) GMC Sierra 2500 for the Stormwater Department.
    c. Request Permission to Remove Equipment from the Fixed Asset List.
    d. *Ordinance to authorize the mayor to purchase one 2016 Ford F-250 truck and one 2016 F-150 truck for the Wastewater Department.
    e. *Ordinance to Authorize the Mayor to Purchase Two (2) Groundsmaster 4000-D Wing Mowers with Sunshade Top and Road Travel Kit for the Parks and Recreation Department.
    f. *Ordinance to Authorize the Mayor to Purchase Sand Pro 2040Z and Accessories for the Parks and Recreation Department.
    g. *Ordinance to Authorize the Mayor to Purchase ProPass 200 with Accessories (Topdresser)For the Parks and Recreation Department.
    h. *Ordinance to Authorize the Mayor to Purchase 60" Zero Turn Mower for the Parks and Recreation Department.
    i. *Ordinance to Authorize the Mayor to Purchase a Clubcar with Plow (UTV) and Accessories for the Parks and Recreation Department.
    j. *Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List.
    k. *Permission from Council to Purchase and Outfit Three Cruisers
    l. *Fund Transfer to Close Fund
    m. *Appropriate Ending Balance Police Funds

*Items requesting Emergency Passage